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PATENT TRADEMARK OFFICE

PATENT

Attorney Docket No. 3012 P 002

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**DECLARATION AND POWER OF ATTORNEY**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "Thermal Runaway Inhibitors," the Specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above-identified Specification, including the Claims, as amended by any Amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

Prior Foreign Application(s)

Priority  
Claimed

<u>NONE</u>				
Number	Country	Day/Month/Year Filed	Yes	No

We hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

<u>NONE</u>	
Application Number	Filing Date

We hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, we acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior Application and the national or PCT international filing date of this Application:

NONE

Application Number	Filing Date	Status
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We hereby appoint the following attorney(s) and/or agent(s) to prosecute this Application and transact all business in the Patent and Trademark Office connected therewith.

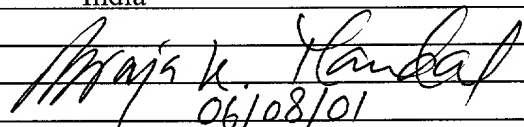
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Linda A. Kuczma	- 30,861	James P. Muraff	- 39,785
Roger H. Stein	- 31,882	John R. Lagowski	- 41,922
Thomas K. Stine	- 32,310	Austin J. Foley	- 42,453
Micheal D. Lake	- 33,727	Matthew J. Gryzlo	- 43,648
Joseph A. Fuchs	- 34,604	Peter M. Klobuchar	- 43,722
Robert W. Diehl	- 35,118	Brent A. Hawkins	- 44,146
Bradley F. Rademaker	- 35,331	William J. Lenz	- 44,208
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We hereby declare all statements made herein of our own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

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Date: \_\_\_\_\_

We hereby declare all statements made herein of our own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

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